



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** March 9, 2017  
**To:** Woody McMillin, Director of Communication and Media Relations  
**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities- Performance Improvement Issue and Assisted Care Living Facilities Standing Committee Meeting  
**(Call-in Number: 1-888-757-2790 passcode: 152602#)**

**Date of Meeting:** April 18, 2017  
**Time:** 9:00 a.m. – 4:00 p.m.  
**Place:** Poplar Conference Room  
665 Mainstream Drive, First Floor  
Nashville, TN 37243

**Major Item(s) on Agenda:** See attachment.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE  
HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA**

**BOARD FOR LICENSING HEALTH CARE FACILITIES  
PERFORMANCE IMPROVEMENT ISSUE AND  
ASSISTED CARE LIVING FACILITIES  
STANDING COMMITTEE MEETING**

**APRIL 18, 2017  
POPLAR CONFERENCE ROOM, FIRST FLOOR  
9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN  
THE BOARD IS IN SESSION**

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**A. PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE**

1. Call the Meeting to Order and Establish a Quorum.
2. Revision Suggestions for Ambulatory Surgical Treatment Centers Rules 1200-08-10-.06(13) Regarding Chronic Pain.
3. Other Discussion(s).
4. Public Comments.
5. Adjourn.

**B. ASSISTED CARE LIVING FACILITY STANDING COMMITTEE**

1. Call the Meeting to Order and Establish a Quorum.
2. Residential Home for the Aged Rules Regarding Definition of the Term 'Ambulatory'.
3. Home and Community-Based Services (HCBS) Assisted Care Living Facility (ACLF) Administrative Rule Compliance.
4. Other Discussion(s).
5. Public Comments.
6. Adjourn.